IDAHO CONTRACTORS BOARD

Idaho Division of Occupational and Professional Licenses

11351 W. Chinden Blvd., Bldg. #6, P.O. Box 83720 Boise, ID 83720-0063

This is a public meeting. Seating capacity is limited to five (5) members of the public due to the social distancing protocols implemented during the COVID-19 Pandemic. If you wish to attend the meeting in person, please contact the staff member listed at the bottom of this agenda to ensure a seat in the meeting.

The public is always encouraged to attend via WebEx or telephonically with the information provided below:

Meeting Link

Meeting number: 133 080 5238 Meeting password: bgPkbXTp927 Join by phone: 1-415-655-0001 Access code: 133 080 5238

AGENDA

8/18/2021

	10:00	\mathbf{AM}	MDT	Roll	Call
--	-------	---------------	------------	------	------

10:05 Approval of Minutes 6/23/2021 [Action Item]......TAB 2

10:10 Division Business:

- 1. Financial Report
- 2. To Do List
- 3. Set Next Meeting Date October 20, 2021, at 10:00 AM MDT

10:15 Board Business:

- 1. Public Comment
- 2. Correspondence

10:20 Investigations and Discipline: TAB 3

- 1. Complaint Memorandum
- 2. Motion to go into Executive Session [Action Item]
- 3. Executive Session
 - a. Disciplinary Matters
 - b. Discuss Discipline
- 4. Motion to come out of Executive Session [Action Item]
- 5. Motion(s) for Discipline [Action Item]

- 3. Motion to go into Executive Session [Action Item]
- 4. Executive Session
 - a. Review of Application and Other Documents [I.C. § 74-206(1)(d)]
- 5. Motion to come out of Executive Session [Action Item]
- 6. Motion for Application(s) [Action Item]
- 7. Board Elections [Action Item]

Approximate Adjournment 12:00 PM MDT

Times are approximate. The order in which items appear on the agenda is subject to change without further notice.

For more information please contact <u>KIM AKSAMIT - (208) 334-3233 or con@dopl.idaho.gov</u> If you have comments or questions for the board, please email those to the specialist by <u>August 13, 2021, at 4:00 PM MDT</u> for inclusion in the meeting <u>discussion</u>. Thank you.